



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

WANDA MIMMS, Derivatively On Behalf Of
The AIG Incentive Savings Plan,

Plaintiff,

vs.

Civ. No. 1:11-cv-00030-DAB

PRICEWATERHOUSECOOPERS, LLP,
ROBERT N. BENSMOSCHE, LAURETTE T.
KOELLNER, DONALD H. LAYTON,
CHRISTOPHER S. LYNCH, ARTHUR C.
MARTINEZ, GEORGE L. MILES, JR., HENRY
S. MILLER, ROBERT S. MILLER, SUZANNE
NORA JOHNSON, MORRIS W. OFFIT,
RONALD A. RITTENMEYER, and DOUGLAS
M. STEENLAND,

Defendants,

-and-

THE AIG INCENTIVE SAVINGS PLAN,

Nominal Defendants.

**NOTICE OF VOLUNTARY
DISMISSAL WITH PREJUDICE**

PLEASE TAKE NOTICE that Plaintiff Wanda Mimms, by and through her undersigned counsel, hereby voluntarily dismisses with prejudice all claims asserted in the above-captioned as to defendants Laurette T. Koellner, Donald H. Layton, Christopher S. Lynch, Arthur C. Martinez, George L. Miles, Jr., Henry S. Miller, Robert S. Miller, Suzanne Nora Johnson, Morris W. Offit,

Ronald A. Rittenmeyer, and Douglas M. Steenland, pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure.

Dated: Garden City, New York
March 11, 2011

RIGRODSKY & LONG, P.A.

By: /s/ Timothy J. MacFall
Seth D. Rigrodsky
Timothy J. MacFall
585 Stewart Avenue, Suite 304
Garden City, NY 11530
Telephone: (516) 683-3516
Email: sdr@rigrodskylong.com
Email: tjm@rigrodskylong.com

-and-

Brian D. Long
919 North Market Street, Suite 980
Wilmington, DE 19801
Telephone: (302) 295-5310
Facsimile: (302) 654-7530
Email: bdl@rigrodskylong.com

EGLESTON LAW FIRM
Gregory M. Egleston
360 Furman Street, Suite 443
Brooklyn, NY 11201
Telephone: (646) 227-1700
Facsimile: (646) 227-1701
Email: egleston@gme-law.com

Attorneys for Plaintiff

SO ORDERED

Deborah A. Batts

DEBORAH A. BATTS
UNITED STATES DISTRICT JUDGE

March 15, 2011